

Please complete in typescript, or in bold black capitals.

AMENDED

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025 **Company Number**

04788212

Company Name in full

E f Investments

			Day	Month	Year				
Date of	201120			8					
	as director	1	8	s secretary	1 1	Please mari eppointmen both boxes.	k the appropriate box. If terminating t as a director and secretary mark		
Please insert details as previously notified to Companies Hous	NAME se.	*Style / Title	Mr			*Hone	ours etc		
		Forename(s)	John S	Sydney					
		Sumame	Fairbairn						
			Day	Month	Year				

Voluntary details.

† Directors only.
**Please delete as appropriate

Please give the name, address,

telephone number and; if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.

Signed

† Date of Birth

Date

/12/98

8907427. 1 JJYS/BENH/LEW

Allen & Overy LLP

One Bishops Square

London

E1 6AD

Tel 020 3088 0000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

A serving director, secretary etc must sign the form below.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

A37 20/12/2008

COMPANIES HOUSE